



Companies House

for the record

Company Name

CURO PROPERTY FUNDS LIMITED 363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3911123

Information extracted from

Companies House records on

14th December 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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14/02/2007

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COMPANIES HOUSE

Ref: 3911123/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 101A Whitehall Court London SW1A 2EL	Address 1 NORTHUMBERLAND AVENUE TRAPALGAR SQUARE LONDON UK Postcode WC2N 5BL
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3911123

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Kevin William CRIGHTON Address 10 Cleveland Drive Laleham Middlesex TW18 2SW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Kevin William CRIGHTON ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Robert John CORLETT Address 102 Deacon Road Kingston Upon Thames Surrey KT2 6LU Date of birth 14/06/1966 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert John CORLETT ceased to be director (if applicable) ____ / ____ / ____

Company Number - 3911123

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kevin William CRIGHTON Address 10 Cleveland Drive Haleham Middlesex TW18 2SW Date of birth 19/07/1961 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kevin William CRIGHTON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony NORRIS ACA Address 218 Seal Road Sevenoaks Kent TN14 5AD Date of birth 02/02/1963 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony NORRIS ACA ceased to be director (if applicable) 12, 02, 2007

Company Number - 3911123

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Richard TRUSTRAM EVE Address 2 Astra Court Hythe Southampton Hampshire SO45 6DZ Date of birth 30/04/1936 Nationality British Occupation Chartered Surveyor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Richard TRUSTRAM EVE ceased to be director (if applicable) 12, 02, 2007

Particulars of a new Director must be notified on form 288a.

Company Number - 3911123

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,001 Aggregate Nominal Value of issued shares £4,001.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>4,002</u> Aggregate Nominal Value of issued shares <u>£4,002.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,001 Total Nominal value of shares issued £4,001.00	Total number of shares issued <u>4,002</u> Total Nominal value of shares issued <u>£4,002.00</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Company Number - 3911123

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name PARTNERSHIP INCORPORATIONS LTD		Name _____		Shares transferred by PARTNERSHIP INCORPORATIONS LTD			
Address Suite 101A 3 Whitehall Court London SW1A 2EL		Address _____ _____					
		UK Postcode _____					
Shares held Class Ordinary		Number 4001	Shares held Class _____ _____	Number _____ _____	Class Ordinary	Number 4001	Date of transfer 01/07/2006

Company Number - 3911123

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEVIN WILLIAM CRIGHTON</u> Address <u>SUITE 101A, 3 WHITEHALL COURT</u> <u>LONDON</u> UK Postcode <u>SW1A 2EL</u>	<u>ORDINARY</u> <u>2,001</u> <u>£1 each</u> <u>= £2,001</u>		
Name <u>ROBERT JOHN CORLETT</u> Address <u>102 DRAGON ROAD</u> <u>WINDSTON UPON THAMES</u> <u>SURREY</u> UK Postcode <u>KT2 6LY</u>	<u>ORDINARY</u> <u>2,001</u> <u>£1 each</u> <u>= £2,001</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Company Number - 3911123



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

19, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/1/2007

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st January 2008 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEVIN CRIGHTON

Telephone number inc code

07775 886118

Address

1 NORTHUMBRIA AVENUE
TRAFALGAR SQUARE
LONDON

DX number if applicable

DX exchange

Postcode

WC2N 5BW